

# **AGENDA**

Wheeling, West Virginia  
DATE: January 5, 2016

**CONVENED:**

**ADJOURNED:**

**INVOCATION:**

**ROLL CALL**

**READING OF THE MINUTES:** December 15, 2015

## **PUBLIC HEARING - RESOLUTION & ORDINANCE**

**Authorizing Refunding of City of Wheeling Tax Increment Refunding Revenue Bonds, Series 2013A and 2013B and Authorizing Issuance of Not more than \$16,000,000 in Original Aggregate Principal Amount of Tax Increment Revenue Refunding Bonds in one or more series, collectively referred to as the Series 2016 Bonds**

## **MAYOR'S REPORT**

### **1. CLERK'S REPORT**

### **2. UNFINISHED BUSINESS**

1. Memorandum of Understanding Pertaining to Transfer and Sale of Parking Areas Adjacent to Wagner Building.
2. Resolution & Ordinance Authorizing the Refunding of City of Wheeling Tax Increment Refunding Revenue Bonds, Series 2013A and Series 2013B, the Financing of Certain Approved Project Costs for the City of Wheeling Redevelopment Project District No. 1, and the Payment of Costs Related to Such Refunding and financing, through the issuance by the City of Wheeling of Not more than \$16,000,000 in original Aggregate Principal Amount of Tax Increment Revenue Refunding Bonds, in one or more series, collectively referred to as the Series 2016 Bonds

**HELD OVER:** Wheeling Human Rights Commission Minutes - 10/20/15; Historic Landmarks Commission Minutes - 11/5/15; Wheeling Municipal Parking System Financial Statement 10/31/15; Robert C. Byrd Intermodal Transportation Center Financial Statement 10/31/15; CDBG Program Status Report - 11/30/15; HOME Program Status Report - 11/30/15; Financial Statement - 11/30/15

### **3. REMARKS FROM MEMBERS OF COUNCIL**

### **4. REPORT OF COMMITTEES**

1. Finance Committee Report - 12/15/15

### **5. REPORT OF CITY MANAGER**

### **6. REPORT OF OTHER OFFICERS**

1. Planning Commission Minutes - 09/14/15
2. Wheeling Housing Authority Minutes - 10/14/15
3. Greater Wheeling Sports & Entertainment Authority Income Statement - 10/31/15
4. Human Rights Commission Minutes - 11/17/15
5. Board of Zoning Appeals Minutes - 11/19/15

### **7. PETITIONS OF REDRESS OR GRIEVANCE**

### **8. PETITIONS OF ALL OTHER KINDS**

### **9. ORIGINAL PROPOSITIONS**

1. APS Advanced Public Safety - Citation Printers and Supplies (**Police**)
2. Designating Depositories - 2016
3. Resolution - Bank of New York Mellon - Section 108 Loan Repayment
4. Resolution - General Fund Budget Revision No. 2
5. Resolution - Adoption of a Reimbursement Resolution of the City which would approve the reimbursement of costs incurred by the City in connection with costs of certain property acquisition, demolition and design acquisition and construction of certain betterments and improvements, specifically including, but not limited to, streetscaping, all located in, or for the benefit of, the TIF District, from the proceeds of tax increment bonds to be issued by the City in a principal amount not to exceed \$4,000,000.

## **THOSE WISHING TO BE HEARD**